Kentucky Secretary of State Annual Report

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Company AMERICAN HOME MORTGAGE VENTURES LLC

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Principal Office Registered Agent

538 BROADHOLLOW ROAD CORPORATION SERVICE COMPANY

MELVILLE, NY 11747 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Member American Home Mortgage Holdings, Inc 538 Broadhollow Road, Melville, NY 11747

Signatures

Signature ALAN HORN

Title EVP/SECRETARY